CIO Council Meeting Minutes
– July 25, 2002 –

The July meeting was held at the Grimes building north conference room.

1. ***Welcome and Introductions*** – Leon Schwartz welcomed everyone to the meeting and asked everyone to introduce themselves.

2. ***Election of Vice Chair*** - Judy Peters was elected vice chair.

3. ***Designation of Executive Committee Members*** - Joann Naples and Rich Jacob agreed to serve on the Executive Committee.

4. ***ICN Update*** -

   The Commission is looking at 3 models for video rates and has requested comments to be submitted by 9/12/02.

   ICN has released a RFI for the wireless initiative which is posted on the ICN website. Please notify any vendors who may be interested.

   ICN received assurance from World Com that service will not diminish. ICN has contracts in place to switch carriers if service does not meet service level agreement.

   A RFP for all voice services will be released in late August or early September.

   An overview of network upgrade was provided. The upgrade will provide data capability from ICN video classrooms. The cost model is being developed by ICN.

5. ***ITD Update***

   There are 2 openings for the Kennedy School of Government training session. Please contact Diane Van Zante if you are interested in participating.

   All RFP's except legislative and judicial are now posted on one site.

   ITD will be reissuing the desktop management RFP around mid- August.

   ITD is reviewing antivirus options. Kip Peters will be calling the committee back together.

Debbie Oleary provided a summary of the ITC and DAS Council meetings, upcoming Charter meetings, and ROI scoring process.

The CIO Council discussed options for ROI scoring. The CIO Executive Committee will develop a process and notify COI Council members which requests they are to review.

6. *ITQ Status Report*
Ashley Super provided the attached ITQ process update.

Next Month: Meeting on August 29, 2002

Attendees of the July 25, 2002 CIO Council Meeting

CIO Council Members Present

Last Name	First Name	Department	Phone	Email address
Bacino	Mike	ICN	725-4600	mike.bacino@icn.state.ia.us
Erickson	Erwin	Auditor's office	281-6417	erwin.erickson@auditor.state.ia.us
Fay	Greg	DPH	281-6601	gfay@health.state.ia.us
Gast	Steven	DOT	239-1640	steven.gast@dot.state.ia.us
Grund	Larry	DPS	281-8419	grund@dps.state.ia.us
Jacobs	Richard	IDRF	281-7514	richard.jacobs@idrf.state.ia.us
Johnson	Roger	DCA	281-5773	roger.johnson@dca.state.ia.us
Munson	Margaret	COM	281-7716	margaret.munson@iub.state.ia.us
Naples	JoAnn	DNR	281-4076	joann.naples@dnr.state.ia.us
Nicoll	Steve	DVRS	281-4141	snicoll@dvrs.state.ia.us
Peters	Judy	IWD	281-3153	judy.peters@iwd.state.ia.us
Pothast	Ron	ICRC	281-4473	ron.pothast@icrc.state.ia.us
Quinn	Lesa	DPD	252-4601	lesa.quinn@dpd.state.ia.us
Sharp	Jeffrey	COM	242-4935	Jeffrey.Sharp@iacudiv.state.ia.us
Vargason	Jeffrey	IDED	242-4835	jeffrey.vargason@ided.state.ia.us
Wright	Charles	Board of Regents	281-3934	ckwright@iastate.edu

Others Present

Last Name	First Name	Department	Phone	Email address
Sperry	Sharon	ITD	281-4568	sharon.sperry@itd.state.ia.us
O'Leary	Debbie	ITD	725-0353	debbie.oleary@itd.state.ia.us
Shea	Mike	ED	281-6278	michael.shea@ed.state.ia.us
Stratemeyer	Carol	DGS	281-6134	carol.stratemeyer@dgs.state.ia.us
Tritch	Lorrie	ITD	281-6095	ltritch@itd.state.ia.us
Blood	Phyllis	Human Rights	281-4435	phyllis.blood@cjjp.state.ia.us
Haung	David	IDOB	242-4273	d.huang@idob.state.ia.us
Cook	Dave	IPERS	281-0097	dave.cook@idop.state.ia.us